

Friendship Knot Quilters Guild, Inc.

Board Meeting Minutes

September 14, 2017

Members Present: Delores Simpson, Cathy Lane, Joy Abbott, Jann Warfield, Ellen Simon, and Kathy Dotson

Meeting called to order at 6 p.m. by Delores,

Joy explained the August Treasurer's Report and the Board approved the Quilt Show budget.

Katie Metheny was absent, but cottage groups and the welcoming of new members were discussed. Delores will ask which cottage groups exist at the next Guild meeting. It was suggested we give a fat quarter to new members when they join the Guild.

Jann explained the new class rollout procedure taking place at the September Guild meeting. It will allow all classes to be paid for with one check. Also, lunches will not be ordered at the time of class enrollment.

Jann also described the Arts and Cultural Alliance of Sarasota County and our role with them. Inspire Sarasota is scheduled for November 4, 2017, and we will show members' quilts and have membership information available there. The Board approved spending \$250 for the table and membership in the Alliance.

Also, the Board approved giving credit card privileges to the First Vice President.

Ellen said the book sale scheduled for the September Guild meeting will take place before and after the business meeting. The October Guild meeting is a members' garage sale and it will not begin until the end of the business meeting. A possible summer 2018 program will be "The History of Textile Production." Another possible program is "How to price our work for sale."

Cass Bowen and Joy will review the By-Laws soon.

We still do not have a chair for the 2019 Quilt Show. The Board will act as the Quilt Show Chair for now. A Quilt Show judge must be chosen soon. The Donor Quilt is being sewn.

Marlene Kurtz is in charge of installation of officers. The First Vice President and Treasurer are elected in even-numbered years. President, Second Vice President and Secretary are elected in odd-numbered years. Cathy will look for ribbons for Board members so Guild members know our roles.

Linda Pearce and Bette Behanna will serve as Class Registrars.

Applique Chicks are planning "Poinsettias, Prizes, and Pies" for the Holiday party on December 11, 2017 at 7:00. \$5.00 tickets will be sold at the October and November Guild meetings and will cover pie and a beverage. Elva Farrell will oversee "Member of the Year."

The Bahia Vista Mennonite Church is now known as the Sarasota Community Church.

Fidget quilts are a new charity initiative chaired by Cass and Delores. Instructions will be available at the Guild meetings.

Delores is working on designing business cards for Guild use and Jann requested a color logo to use at the Inspire Sarasota event in November. Kathy Dotson will work on adding color and flair to our Friendship Knot logo.

The next Board meeting is October 12 at 6 p.m.

The meeting was adjourned at 8:20.